



BOARD OF EDUCATION
School District 45, DuPage County
255 W. Vermont Street, Villa Park, Illinois 60181

Regular Board Meeting, July 15, 2019
Jackson Middle School LRC, 6:30 PM
301 West Jackson Street, Villa Park, Illinois 60181

AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. District 45 Vision Statement
District 45 is a collaborative community preparing students to successfully navigate a dynamic world.
- C. Welcome and Introductions for New Administrators
- D. Improving School Climate and Contributing to Social-Emotional Learning
Mrs. Edith Rivera, Schafer School Principal

2. Comments Regarding Agenda

(Would anyone like an Agenda item moved from the Consent Agenda to the Discussion Agenda?)

3. Public Comments (Policy 2:230. Please provide your name and the group you represent, if any. Each speaker shall be limited to three minutes.)

4. Board of Education Comments

5. Action Items (Discussion Agenda)

- A. Approve District 45 Financial Reports
 - (1) Vouchers
 - (2) Operating Statement
 - (3) Balance Sheet
 - (4) Activity Fund Receipts and Expenses
 - (5) Investment Report
 - (6) Variance Report
- B. Consideration of a Resolution Providing for the Issue of Not to Exceed \$3,100,000 General Obligation Limited Tax School Bonds, Series 2019, of the District for the Purpose of Increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on the Bonds, and Authorizing the Sale of the Bonds to the Purchaser Thereof.
- C. Approve Xerographic Copy Paper Bid
- D. Adopt PRESS Policy Draft Update and 5-Year-Review Policies: Section 2 Board of Education
Draft Update:
2:20 Powers & Duties of the Board of Education: Indemnification
5-Year-Review Policies:
2:40 Board Member Qualifications

- 2:50 Board Member Term of Office
- 2:60 Board Member Removal from Office

E. Approve Disposal of Technology Items

6. Action Items (Consent Agenda)

A. Approve Minutes of the Regular Board of Education Meeting of June 17, 2019, and the Special Board Meeting of July 1, 2019

(1) Minutes of the Regular Board of Education Meeting of June 17, 2019

(2) Minutes of the Special Board of Education Meeting of July 1, 2019

B. Approve Payrolls

C. Approve Check Listings

(1) Manual Checks

(2) Bills Payable June 28, 2019

(3) Bills Payable July 11, 2019

D. Approve Personnel Changes

(1) Termination(s)/Resignation(s)

(2) Appointment(s)

(3) Leave(s) of Absence

E. Approve Quarterly Destruction of Executive Session Audio Recordings

F. Approve Release of Executive Session Minutes

G. Adopt Resolution to Transfer Bond and Interest Fund Interest to Education Fund

H. Approve Organization Depository Resolutions Between School District 45, DuPage County and West Suburban Bank

I. Approve Not For Profit Corporation/Association Resolutions between School District 45, DuPage County and BMO Harris Bank N.A.

J. Approve Corporate Authorization Resolution between School District 45, DuPage County and Republic Bank of Chicago

K. Adopt Resolution to Abate Working Cash to Operations and Maintenance Fund to Capital Projects

L. Approve Salary Adjustment

7. Information and Consideration Items

A. Review Preliminary 2019-2020 Legal Budget

B. PRESS Policy Draft Updates and 5-Year-Review Policy: Section 4 Operational Services

Draft Updates:

4:100 Insurance Management

4:110 Transportation

4:150 Facility Management & Building Programs

4:160 Environmental Quality of Buildings & Grounds

5-Year-Review:

4:30 Revenue and Investments

C. Board Self-Evaluation Professional Development

D. Copyright Law Policy Regarding Student Work

E. Review Revisions to SASSED DuPage West Cook Intergovernmental Agreement

F. 2019-2020 School Calendar Update

G. Book Study Discussion Chapters 9, 10, 11

8. **Communications(s):** None

9. **Commendation(s):** None

10. **Public Comments** (Policy 2:230. Please provide your name and the group you represent, if any. Each speaker shall be limited to three minutes.)

11. **Board of Education and Administrator Comments**

12. **Requests Under Freedom of Information Act:** None

13. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of employees [**5 ILCS 120/2(c)(1)**].

14. **Reconvene Board Meeting**

15. **Approve Executive Session Minutes**

16. **Adjournment**

Future Meetings and Events:

August 06, 2019 Board of Education Meeting, Administration Center Board Room, 6:30pm

August 13, 2019 Elementary School Meet the Teacher Day

August 14, 2019 First Day of Student Attendance

August 19, 2019 Board of Education Meeting, Administration Center Board Room, 6:30pm

Note: Any individual with a disability who requires assistance and/or accommodation to attend and/or speak at a District 45 Board Meeting should contact Dr. Brian Graber, ADA Coordinator, at 630-516-7700. Requests for assistance and/or accommodation must be received no later than three days prior to the scheduled Board Meeting.